

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JULY 19, 2016, 1:30 P.M.
BILL LUXFORD STUDIO, ROOM 113
COUNTY CITY BUILDING

PRESENT: Jane Raybould, Roma Amundson, Larry Hudkins, and Linda Wilson. ABSENT: Jon Camp

OTHERS PRESENT: Don Killeen, Don Taute, Bob Walla, Chuck Bachmann, John Kay, Brian Semerad, Nick Hanna, Minette Genuchi.

The meeting of the Public Building Commission was called to order by Chairperson Jane Raybould.

The meeting minutes were presented and Roma Amundson moved to approve. Linda Wilson seconded the motion. The vote carried excluding Larry Hudkins, as he was not in attendance at this time, to approve June 14th, 2016 meeting minutes.

John Kay & Charles Bachmann, Sinclair Hille reported they are moved in to the 825 J Street Crisis Center. Final completion date is still set for July 26th. No change orders were presented.

Pay Application #011 from Hausmann Construction for \$32,411.98 was submitted and recommended for payment. Roma Amundson moved for approval and Linda Wilson seconded. The vote carried.

Clark Enerson-Nick Hanna & Brian Semerad-NGC reported that things were moving along well with the 605 remodel. 1st floor is getting finishing work done. 4th Floor is working on rough-in's. 3rd Floor is finishing demo, new windows & footings being put in for skywalk. The generator was sold for \$2800.00 and the new generator is out for pricing bids. NGC is working with the buyers of the generator to help them with removal.

The following change orders requests for Change Order #4 were submitted:

COR #14R-reception counter revisions \$2155.00

COR #15R-elevator upgrades, replacing sub-floor & putting in stainless steel wall covering \$32,050.00

COR #19-door & hardware revisions \$5653.00

COR #26-Precast steel bracing needed on west walk door & skywalk \$1411.00

COR #27-replace exterior join sealant over entire 605 bldg. \$66,127.00

COR #28-revision of handrail design credit (\$10,790.00)

Total of Change Orders requests submitted: \$96,606.00

Motion to accept all change orders request for Change Order #4 was motioned by Larry Hudkins and seconded by Linda Wilson. The vote carried.

Pay application #6 was submitted and recommended for payment to NGC for \$1,198,468.80. Roma Amundson motioned for approval and Larry Hudkins seconded. The vote carried.

No Security Committee update.

Larry Hudkins motioned to approve the June 2016 general payment vouchers submitted. Linda Wilson seconded and the vote carried.

Minette Genuchi was asked to bring forward the request from the American Legion to fly the Purple Heart Flag the week of August 7th. Roma Amundson moved to accept the motion and Linda Wilson seconded. The vote carried.

Recycling Contract-it was reported that the bid closes on Friday, July 22nd. There will be a flat fee per location. The motion was presented to approve the contract, contingent on the Purchasing Department's approval by Roma Amundson, Larry Hudkins seconded and the vote carried.

Nebraska State Patrol submitted their annual agreement to do security services in K Street Complex because the of the State agencies renting space. Larry Hudkins moved for approval & Roma Amundson seconded. The vote carried.

Kerry McCullough-Vondrak with UNL, College of Architecture contacted Margaret and asked if their Student Work Display for design concepts for a downtown Library could be displaced in the County City Building for public exposure. Linda Wilson motioned for approval and Larry Hudkins seconded. The vote carried.

There were 11 contract approvals: Amendment to Contract for General Plumbing larger than 2" #12-154-Bob & Don's Plumbing; Amendment to Contract for General Plumbing larger than 2" #12-154-H & S Plumbing; Amendment to Contract for General Plumbing larger than 2" #12-154-John Henry's Plumbing; Amendment to Contract for Roofing Services #12-186-Sprague Roofing Company; Amendment to Contract for Roofing Services #12-186-WeatherCraft Company of Lincoln; Amendment to Contract for Demolition #12-149-MWE Services, Inc.; Amendment to Contract for Demolition #12-149-Legrande Excavating, Inc.; Amendment to Contract for On-Site Secure Documents Shredding Piggyback off State of NE #56939 04-Datashield Corporation; Amendment to Contract for Fencing #12-150-American Fence of Lincoln; Amendment to Contract for Large Scale Emergency Electrical Services #13-072-Commonwealth Electric Company of the Midwest; Amendment to Contract for Large Scale Emergency Electrical Services #13-072-Gregg Electric

Bob Walla informed the board that they are doing some re-vamping of the Unit Price Contract procedures as they are currently not getting very many bids. Roma Amundson moved to accept all contracts submitted and Linda Wilson seconded. The vote carried.

Bob Walla also suggested in future construction projects we change the language in the contracts to read that the warranties will begin when the tenant moves into the building rather than on substantial completion just to give our tenants the full warranty time. Suggestion was appreciated.

Report from Don included that the budget hearing will be at the next meeting in addition to elections. There was also a letter from AGH stating their planned scope and timing of upcoming audits.

The next meeting of the Commission is set for August 9, 2016.

With no further business, Roma Amundson moved to adjourn the meeting, seconded by Larry Hudkins. The vote carried and the meeting was adjourned.